

18-653126



Secretary of State
Statement of Information
 (California Stock, Agricultural
 Cooperative and Foreign Corporations)

SI-550

8

FILED
Secretary of State
State of California

SEP 10 2018

IMPORTANT — Read instructions **before** completing this form.

Fees (Filing plus Disclosure) – \$25.00;

Copy Fees – First page \$1.00; each attachment page \$0.50;
 Certification Fee - \$5.00 plus copy fees

1. Corporation Name (Enter the **exact** name of the corporation as it is recorded with the California Secretary of State. Note: If you registered in California using an assumed name, see instructions.)

AIRBAHN INC

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2. 7-Digit Secretary of State File Number

C4120309

3. Business Addresses

a. Street Address of Principal Executive Office - Do not list a P.O. Box

8 CORPORATE PARK, SUITE 100

City (no abbreviations)

IRVINE

State

CA

Zip Code

92606

b. Mailing Address of Corporation, if different than item 3a

City (no abbreviations)

State

Zip Code

c. Street Address of Principal California Office, if any and if different than Item 3a - Do not list a P.O. Box

City (no abbreviations)

State

CA

Zip Code

4. Officers

The Corporation is required to list all three of the officers set forth below. An additional title for the Chief Executive Officer and Chief Financial Officer may be added; however, the preprinted titles on this form must not be altered.

a. Chief Executive Officer/

First Name

TARIQ

Middle Name

M

Last Name

CHAUDHARY

Suffix

Address

8 CORPORATE PARK, SUITE 100

City (no abbreviations)

IRVINE

State

CA

Zip Code

92606

b. Secretary

First Name

LINDA

Middle Name

Last Name

ROMBAUT

Suffix

Address

8 CORPORATE PARK, SUITE 100

City (no abbreviations)

IRVINE

State

CA

Zip Code

92606

c. Chief Financial Officer/

First Name

LINDA

Middle Name

Last Name

ROMBAUT

Suffix

Address

8 CORPORATE PARK, SUITE 100

City (no abbreviations)

IRVINE

State

CA

Zip Code

92606

5. Director(s)

California Stock and Agricultural Cooperative Corporations ONLY: **Item 5a:** At least one name and address must be listed. If the Corporation has additional directors, enter the name(s) and addresses on Form SI-550A (see instructions).

a. First Name

TARIQ

Middle Name

M

Last Name

CHAUDHARY

Suffix

Address

8 CORPORATE PARK, SUITE 100

City (no abbreviations)

IRVINE

State

CA

Zip Code

92606

b. Number of Vacancies on the Board of Directors, if any

6. Service of Process (Must provide either Individual **OR** Corporation.)

INDIVIDUAL – Complete Items 6a and 6b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is **not** a corporation)

Middle Name

Last Name

Suffix

b. Street Address (if agent is **not** a corporation) - Do not enter a P.O. Box

City (no abbreviations)

State

CA

Zip Code

CORPORATION – Complete Item 6c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 6a or 6b

Corporation Service Company Which Will Do Business In California As CSC-Lawyers Incorporating Service (C1592199)

7. Type of Business

Describe the type of business or services of the Corporation

TRANSPORTATION

8. The Information contained herein, including in any attachments, is true and correct.

9/5/18
 Date

LINDA ROMBAUT

Type or Print Name of Person Completing the Form

SECRETARY

Title

[Signature]
 Signature

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 www.sos.ca.gov/business/be



**Attachment to
Statement of Information**
(California Stock and Agricultural
Cooperative Corporations)

**SI-550A
Attachment**

A. Corporation Name

AIRBAHN INC

B. 7-Digit Secretary of State File Number

C4120309

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C. List of Additional Director(s) – If the corporation has more than one director, enter the additional directors' names and addresses.

5b. First Name UZMA	Middle Name	Last Name CHAUDHARY	Suffix
Address 8 CORPORATE PARK, SUITE 100	City (no abbreviations) IRVINE	State CA	Zip Code 92606
5c. First Name LINDA	Middle Name	Last Name ROMBAUT	Suffix
Address 8 CORPORATE PARK, SUITE 100	City (no abbreviations) IRVINE	State CA	Zip Code 92606
5d. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code
5e. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code
5f. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code
5g. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code
5h. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code
5i. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code
5j. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code